

REGULAR MEETING AGENDA

Call To Order – *Chairman Blanks*

Pledge – *Commissioner Brown*

Invocation – *Commissioner Osborne*

1. Roll Call To Establish Quorum— *Assistant County Clerk Sherri Foster*

Attendance Record: P = Present A = Absent L = Joined Meeting After Called To Order

District 1 – Charlie Williams	_____	District 2 – James Brown	_____
District 3 – Joe Blanks	_____	District 4 – Henry C. Osborne	_____
District 5 – David Eastridge	_____	District 6 – Debbie Wood	_____
County Attorney McCoy	_____		

2. Public Comments From Citizens (Three Minute Limit)

Peggy Pulliam

3. Public Comments From Elected Officials (Commissioners, Sheriff, Probate Judge, etc.)

4. Awards, Proclamations & Presentations

Chris Busby—Alabama Farm-City Week 2016

5. Business Updates

Eddie Adams-Chambers County Recreation Board

6. Approval of Minutes and Warrants Payable

Motion_____ **Second**_____ **Discussion**_____

7. Agenda Approval

Motion_____ **Second**_____ **Discussion**_____

8. New Business

Judge Easlick

Resolution To approve the use of Electronic Poll Books.

Motion_____ **Second**_____ **Discussion**_____

County Manager Chambers

Resolution To amend the 720 (Excess Land) Fund ~ Increase Revenue Line Item 720~47500 by \$40,000 to \$85,200 and Increase Expenditure Line Item 720~51101~351 by \$40,000 to \$85,000.

Motion_____ **Second**_____ **Discussion**_____

Resolution To amend the 782 (Manufacturing Home) Fund ~ Increase Revenue Line Item 782~48000 (fund balance) by \$300 to \$300 and Increase Expenditure Line Item 782~51400~211 by \$300 to \$800.

Motion_____ **Second**_____ **Discussion**_____

County Engineer Harvill

Resolution To reconstruct the paved portion of CR 36 to a gravel road off AL State Road 77 in Abanda.

Motion_____ **Second**_____ **Discussion**_____

9. Old Business

10. Staff Reports

Attorney McCoy
Engineer Harvill
County Manager Chambers

11. Adjournment

*The next regularly scheduled Commission meetings are Monday, October 17, 2016 and Wednesday, November 16, 2016. Commission meetings are held the first and third Mondays of each month and begin at 4:00 p.m. CST in the Commission Chamber at the Courthouse, located at 2 South LaFayette Street in LaFayette, Alabama (unless otherwise changed by the Commission/a holiday falls on that day). ****Requests to Appear on the Agenda Are Due No Later Than Close Of Business (4:30 p.m.) The Wednesday Preceding the Meeting Date.*** ***The Commission Offices will be closed: Monday, October 10, 2016 in observance of Columbus Day.****